

Joint MTC/BATA Meeting

2011-07-27 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms, Auditorium 101 8th Street, 1st Floor Oakland, CA 94607

This agenda was updated 2011-07-21

18:12:17.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Rosy Leyva, leyva,rleyva@mtc.ca.gov, 510-817-5775

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Adrienne J. Tissier

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Federal D. Glover Mark Green Scott Haggerty
Anne W. Halsted Steve Kinsey Sam Liccardo
Jake Mackenzie Kevin Mullin Bijan Sartipi
James P. Spering Scott Wiener

Roll Call

1.

Action: Confirm Quorum

2. **Pledge of Allegiance**

Status Report on the Strategic Planning for a Joint Regional Agency Co-Location Facility.*

The Commission and the Authority will receive a staff report recommending the acquisition of 390 Main Street, San Francisco as the location for the regional government facility to be jointly occupied by BATA, MTC, the Bay Area Air Quality Management District (Air

3. *District) and the Association of Bay Area Governments (ABAG).*

Action: Information

- [L-Cover to Joint MTC-BATA - Status Report - 390 Main Street 7-18-11.pdf](#)
- [L-Joint Memo-Regional Headquarters.pdf](#)

Closed Session

4. *MTC and BATA will meet in closed session pursuant to Government Code Section 54956.8: (i) to confer with real property negotiators to discuss the acquisition of real property, subject to receipt of sufficient financing, and (ii) to confer with MTC/BATA staff real*

property negotiators to discuss proposed co-tenancy arrangements with the Air District and ABAG as follows:

Property: 390 Main Street, San Francisco

Negotiating Parties:

For MTC/BATA: Metropolitan Transportation Commission/Bay Area Toll Authority and CB Richard Ellis:

** MTC/BATA Negotiators: Steve Heminger, Executive Director, Brian Mayhew, Chief Financial Officer and Darin R. Bosch, CBRE Senior Vice President*

For Counterparties

** For 390 Main Street, San Francisco, CA: John Jenson, Grubb & Ellis (Agent) for property owners Angelo, Gordon & Co., L.P., Amerimar Enterprises, Inc. and Barnes RHPO Partners, LLC (Joint Venture)*

For the Air District: Jack P. Broadbent, Executive Officer/Air Pollution Control Officer, Jeffrey McKay, Deputy Air Pollution Control Officer

For ABAG: Ezra Rapport, Executive Director, Patricia Jones, Assistant Executive Director, Kenneth Moy, Legal Counsel, Herbert Pike, Finance Director

Under Negotiation: Price and Terms.

Open Session

5.

Action: Approval

Public Comment

6.

Action: Information

Adjournment

7.

Action: Information

Next meeting

TBD

*Attachment sent to MTC/Authority members, key staff and other as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the MTC/Authority.

*** A quorum of the MTC/Authority shall be a majority of its voting members nine (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC/Authority meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC's offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

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